SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000058982

1. Corporation Name
READ AMERICA, INC.

Principal Place of Business
378 WHOOPING LOOP
SUITE 1262
ALTAMONTE SPRINGS
FL 32701

Mailing Address
SAME

3. Date Incorporated or Qualified: 1/27/94
3a. Date of Last Report: 7/14/95

2. Principal Place of Business
21
Suite, Apt. # or Bldg.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. # or Bldg.
27
City & State
28
Zip 29 County 30

4. FEI No. or SS#: 59-3225231
Applied For
Not Applicable

5. Certificate of Status Desired: ✓ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. This corporation has elected to be taxed as an "eligible subchapter S corporation" under s. 1362(a) of the Florida Statutes: [✓] Yes [ ] No

9. Name and Address of Current Registered Agent
GEOFFREY McGUINNESS
302 W. 6th AVE
MT. DORA
FL 32757

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.1505, Florida Statutes, the above-named corporation submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered agent and the registered office before this statement are:

SIGNATURE

12. OFFICER/DIRECTOR DATA

Title: PRESIDENT. SEC. TREAS
Name: GEOFFREY McGUINNESS
Street Address: 302 W. 6th AVE
City-St-Zip: MT. DORA, FL 32757

Title: DIRECTOR.
Name: DIANE McGUINNESS
Street Address: 4187 DINGMAN DR.
City-St-Zip: SANIBEL, FL 33957

Title: DIRECTOR
Name: BRIAN McGUINNESS
Street Address: 43 WEST COMMON
City-St-Zip: HARPENDEN, ENGLAND

13. ADDITIONAL CHANGES TO OFFICER/REGISTERED AGENT DATA

000001928870
-08/21/96--01091--004
***233.75

CR2E034 (3/96)

14. [illegible]

8-21-96

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
G.J. McGUINNESS-PRESIDENT

8/18/96 407-332-9144